Memorandum

[redacted]

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To : SECTION CHIEF
ORGANIZED CRIME/DRUG OPERATIONS SECTION #2

Date 5/16/95

From : SSA [redacted]

Subject: RUSSIAN/EURASIAN ORGANIZED CRIME
OC/DI
OO: FBIHQ
(281H-HQ-1015811)

281H-HQ-1015811

Attached are copies of the following LHMs, which report contacts with a confidential informant and were received from the Miami Field Division:

1. LHM dated 4/17/95, regarding [redacted] et al;

2. LHM dated 4/17/95, regarding the [redacted] et al;

3. LHM dated 4/17/95, regarding [redacted] et al;

4. LHM dated 4/17/95, regarding [redacted] et al;

5. LHM dated 4/14/95, regarding [redacted] et al;

6. LHM dated 4/14/95, regarding [redacted] et al;

7. LHM dated 4/17/95, regarding the Sergey Ivanovich Timofeyev Organization, et al;

8. LHM dated 4/14/95, regarding [redacted] et al;

9. LHM dated 4/14/95, regarding [redacted] et al; and

10. LHM dated 4/14/95, regarding the Solntsevskaya Organization, et al.

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ENCLOSURE ATTACHED

ENCLOSURE

1 - [redacted]
1 - [redacted]
[redacted] (4)

[redacted]

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1+ enclosures

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